

**Tiverton Library Services
Board of Trustees Minutes
Essex Library
October 7, 2009
(revised)**

Trustees attending:

Barbara Donnelly (chair) donnellb@nwc.navy.mil

Greg Jones jonesgb@cox.net

Maureen Morrow maureenmorrow@cox.net

Jennifer Theroux mtheroux2@cox.net

Duke McCann (emeritus)

Absent:

Jim Barret jbnt83@yahoo.com

Lee Hoyer svfram@aol.com

Colin Robinson clrobinson13@verizon.net

Visitors:

Ann Grealish-Rust arust@comcast.net

Call to order at 7:05pm

Announcements

Ann Grealish-Rust was introduced to the Board. She has applied for

the position of TLS Director and has successfully completed the interview process. Her accomplishments and goals were discussed. Ms. Grealish-Rust was involved in a \$4.5M library building project for the public library in Dighton MA.

Immediate responsibilities for the Director will include formulating the budget. Data from Town Hall will be required to do this.

Agenda Items

1. Approval of Minutes for Previous Meeting.

a. Minutes approved with changes and place on file by unanimous vote.

2. Treasurer's Report

a. Salary figure for September needs to be verified

b. Credit from Baker and Taylor will be applied to future book orders.

3. Union Library Assn. Report.

a. 81 Visitors to the Union library.

b. Repairs made to alarm system.

4. Friends of TLS

a. Annual Friends meeting was held September 20. Kenneth J. Filarski, of Filarski Architecture discussed the impact of a green library.

5. New Building Committee Report

a. The New Library Community Workshop was held on September 23rd with excellent participation by the town.

6. Foundation

a. Fiscal Feasibility Study Meeting held September 29th.

b. Next meeting will be held October 13th.

c. HUD grant approved (Senator Reed grant)

d. Kresge Foundation grant application was not successful.

7. Director's Report

a. Director's Report was received and placed on file.

8. Old Business

a. Budget (no action)

9. New Business

a. Director Search (Personnel Committee)

i. Motion to hire Ann Grealish-Rust by Morrow, second by Theroux, vote unanimous

10. Other Business

a. none

11. Executive Session

a. none

Meeting adjourned at 8:55

Next meeting of trustees: November 4, 2009 at Essex Library at 7:00

Respectfully submitted,

Greg Jones